



State of Louisiana

Department of Health and Hospitals Health Education Authority of Louisiana – HEAL

Health Education Authority of Louisiana Board of Trustees
Meeting Minutes
September 11, 2015
10:00 a.m.

A meeting of the Health Education Authority of Louisiana Board of Trustees was held on Friday September 11, 2015 at 10:00 a.m. at the HEAL Office, 300 LaSalle Street, Suite B, New Orleans, LA. M. Maitland DeLand, M.D., Chairman presided.

HEAL Board Members Present

M. Maitland DeLand, M.D.
Dolleen Licciardi, M.D.
Jay Shames, M.D.
Juan Gershanik, M.D.
Ms. Carroll Suggs
M. Cleland Powell, III
Ronald J. French
Claudia Cavallino, D.D.S.

HEAL Board Members Absent

Eileen Mederos, R.N.
Kurt Weigle
Walter Flower, III

Guests Present

Henry M. Kenny, Board Council, Kinney, Ellinghausen, Richard & DeShazo
Dan Miranda, Board Council, Kinney, Ellinghausen, Richard & DeShazo
Kael Saloy, Accountant, Luther C. Speight & Company
Dr. Christel Slaughter, SSA Consultants
Ruddy Gomez, SSA Consultants
Christopher Mann, Legal Council, Jones Walker

Staff

Jacob Johnson, HEAL Executive Director
Vanessa McKee, Administrative Assistant
Nathan Fontaine, Administrative Assistant

The meeting was called to order by Dr. Deland, at 10 a.m.

Roll call was held and a Quorum was declared.

Approval of Agenda

The agenda was reviewed, Ms. Suggs moved that it be accepted and seconded by Dr. French. The motion passed unanimously.

Resolution Approving YMCA as a Participating Institution

A Resolution approving the YMCA as a Participating Institution was presented. Ms. Suggs moved that it be accepted, seconded by Dr. French. The motion passed unanimously.

Approval of the YMCA Bond Application

A motion to approve the YMCA Bond Application was put forth by Ms. Suggs with Dr. French seconding. The motion passed unanimously.

Resolution Authorizing Preliminary Offering – YMCA

The Resolution Authorizing a Preliminary Bond Offering to the YMCA was presented. Ms. Suggs moved that it be accepted, seconded by Dr. French. The motion passed unanimously.

Resolution approving Post-Issuance Tax Compliance Policy

The Resolution to approve Post Issuance Tax Compliance was presented. Dr. French moved that it be accepted, seconded by Ms. Suggs. The motion passed unanimously.

Resolution Approving Continuing Disclosure Policy

The Resolution to approve the Continuing Disclosure Policy was presented. Dr. French moved that it be accepted, seconded by Ms. Suggs. The motion passed unanimously.

Approval of HEAL Rules Revision

A revision to the HEAL rules was presented. Mr. Powell moved that they be accepted and approved, seconded by Dr. Cavallino. The motion passed unanimously.

Review and Approval of January 23, 2015 HEAL Board Meeting Minutes

The minutes of January 23, 2015 were presented to the Committee. Mr. Powell moved that the minutes be reviewed and approved, seconded by Dr. Cavallino. The motion passed unanimously.

Financial Statements by Mr. Kael Saloy and Mr. Jacob Johnson

The Financial Statements were presented by Mr. Kael Saloy. Dr. French moved that they be accepted, seconded by Ms. Suggs. The motion passed unanimously. FY15 Annual Financial Report was reviewed by Mr. Jacob Johnson. Dr. French moved that they be accepted, seconded by Ms. Suggs. The motion passed unanimously. FY16 HEAL Budget was reviewed by Mr. Jacob Johnson. Dr. French moved that they be accepted, seconded by Ms. Suggs. The motion passed unanimously.

Introduction of New Employees

Jacob Johnson introduced the two new employees, Nathan Fontaine and Vanessa McKee.

Bond Opportunities

Discussion among Board Members about new opportunities for HEAL.

Committee reports

Committee reports are submitted for acceptance. Ms. Suggs motioned for their acceptance and seconded by Dr. Cavallino.

Annual Performance Evaluation

Dr. Deland, chairwoman and chair of the Performance Council discussed Januarys 2015 Performance Evaluation. Dr. Deland also proposed a salary adjustment for instate travel expenses for Jacob Johnson, Dr. French motions and seconded by Ms. Suggs. The motion passed unanimously.

Approval of HEAL's Legislation Proposal

Christie Slaughter and Rudy Gomez of SSA presents the proposed changes to HEAL's Legislation.

Executive Session

Dr. Deland proposed a motion to move into closed Executive Session to discuss private litigation against the parking garage. Seconded by Mr. Powell and a voice vote was unanimous.

Adjournment

There being no more business, a Motion was made by Ms. Suggs that the Board Meeting and Closed Executive Session be adjourned at 12:15, seconded by Dr. Cavallino. The motion passed unanimously.



Ronald J. French M.D., Secretary

CERTIFICATION

I, the undersigned secretary of the Health Education Authority of Louisiana hereby certify that the above is a true, full, complete and correct copy of the minutes and resolutions adopted on motion duly made and seconded at a meeting of the members of the Board of Trustees of the Health Education Authority of Louisiana held on the 11th day of September, 2015, at which meeting a quorum of the members were present and acted throughout and that a copy of the foregoing is duly entered upon the minute book of the Board of Trustees of the Health Education Authority of Louisiana, and is now in full force and effect, and has not been amended, changed, modified, rescinded or repealed in any way.

WITNESS MY SIGNATURE, this 8th day of January, 2015.



Ronald J. French M.D. Secretary